



Companies House

AR01 (ef)

Annual Return



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Company Name: **15 WYNEHAM ROAD MANAGEMENT LIMITED**

Company Number: **05830619**

Date of this return: **26/05/2014**

SIC codes: **68320**

Company Type: **Private company limited by shares**

Situation of Registered Office: **FLAT 2 15 WYNEHAM ROAD
DULWICH
LONDON
SE24 9NT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ETISYAI SAMOAN**

Surname: **MCCLYMONT**

Former names:

Service Address: **FLAT 2 15 WYNEHAM ROAD
LONDON
SE24 9NT**

Company Director ***I***

Type: **Person**

Full forename(s): **DANIEL JAMES**

Surname: **BARRETT**

Former names:

Service Address: **FLAT 3 15 WYNEHAM ROAD
DULWICH
LONDON
SE24 9NT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/08/1975** *Nationality:* **BRITISH**

Occupation: **CIVIL SERVANT**

Company Director 2

Type: **Person**
Full forename(s): **CHARLES OLIVER**

Surname: **DARWIN**

Former names:

Service Address: **FLAT 1 15
WYNEHAM ROAD
LONDON
UNITED KINGDOM
SE24 9NT**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **18/07/1979** *Nationality:* **BRITISH**

Occupation: **HOTEL BACK OF HOUSE
MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **MRS ETISYAI SAMOAN**

Surname: **MCCLYMONT**

Former names:

Service Address: **FLAT 2 15 WYNEHAM ROAD
LONDON
SE24 9NT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/02/1980**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/05/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 1 ORDINARY shares held as at the date of this return
Name: ETISYAI MCCLYMONT

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: DANIEL BARRETT

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: OLIVER DARWIN

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.